



**CITY OF SURPRISE**  
**COMMUNITY & RECREATION SERVICES TEEN ADVISORY BOARD**  
**MEETING MINUTES**  
**September 9, 2009 / 6:30 PM**  
**Community and Recreation Services**  
**15960 N Bullard**  
**SURPRISE, ARIZONA 85374**

**CALL TO ORDER:**

**A. Roll Call**

**Teen Advisory Board:** Jacob St Clair, Victoria Poe, Shannon Sylvester, Nicholas Haney, Gabriela Manriquez, Ike Onyeador, and Gabrielle Chilton, Hobart Wingard III, and Alexandra Rivera.

**Absent:** Alyx Kleinsteinber and Lauren Wilson (arrived right when meeting was finished)

**CRS Staff** – Holly Osborn, Nathan Ulliyot and Donna Miller

**B. Pledge of Allegiance**

**C. Current Events and Reports** – Alexandra Rivera and Gabriella Manriquez reported on the Arizona League of Towns and Cities Youth Conference they attended last week. They shared the events of the day which included the parade of cities, teambuilding exercise and the various reports given by the other city teen boards and commissions that attended. The ladies said they enjoyed hearing about what other boards do and said that fundraising was something that they would like to see this board be able to do.

**D. Staff Reports** – Donna Miller passed out the tentative meeting schedule for FY 10 as well as a copy of the ethics policy for the board. Donna Miller also informed the board that one teen advisory board member is needed to attend the Recreation Advisory board. The first meeting is next Tuesday. No one volunteered at this time and board will discuss who will represent at the next meeting. Donna Miller also informed the board about the upcoming Teen Summit on October 3<sup>rd</sup>. Nathan Ulliyot updated the board on current and future programs for Teens including the 5<sup>th</sup> quarter, tournaments and open membership to Sierra Montana.

**CALL TO THE PUBLIC**

No requests for the floor were received.

**CONSENT AGENDA**

**E. Approval of items on the Consent Agenda**

No items were identified as consent agenda items.

## TEEN ADVISORY BOARD REGULAR AGENDA ITEMS – NON PUBLIC HEARING REQUIRED

ITEM NUMBER	DESCRIPTION
Item 1	<b>City Clerk will swear in four (4) new Teen Advisory Board Members</b>  No action. Sherry Aguilar swore in Jacob St. Clair, Nicholas Haney, Shannon Sylvester and Victoria Poe. The new members introduced themselves to the board.
Item 2	<b>Staff will review the roles of the chair, vice chair and secretary</b>  Donna Miller explained that each New Year the board members vote on a chair, vice chair and secretary. The Chair will oversee the meetings, the vice chair.
Item 3	<b>Discussion regarding the goals from the past year and overview strategic plan process for FY 10.</b>  Donna Miller explained that one of the goals of all boards is to complete a strategic plan. Donna passed out a list of goals that the board has for FY 09 as well as a couple of examples of strategic plans. The process will begin next time but board members need to think about a vision, as well as goals that will encompass the things the board wants to work towards..

**ATTEST:**

\_\_\_\_\_  
Mark Coronado, Director

**CERTIFICATION:**

I, DONNA MILLER, DIVISION MANAGER for the City of Surprise Community and Recreation Services Department, Maricopa County, Arizona, do hereby verify that these are the true and correct minutes of the Tourism Board meeting held on September 9, 2009.

\_\_\_\_\_  
Donna Miller, Division Manager  
Recreation & Aquatics

**POSTED:****TIME:**

Linda Stevens, Deputy City Clerk

**SPECIAL NOTE:** Individuals needing reasonable accommodations, such as large print materials and oral/ ASL interpreters, should contact the Disability Advocate at **623.222.3821** (Voice) or **623.222.3802** (TTY/VP) at least three (3) business days prior to the event so arrangements can be made.